

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
OCTOBER 5, 2005 MEETING MINUTES**

At 7:32 PM, Director Charles R. Sullivan opened the meeting with a moment of silence followed by the Pledge of Allegiance. Director Sullivan stated the meeting was in compliance with the Open Public Meetings Act.

On roll call, the following Freeholders were present: Lee R. Ware, Beth E. Timberman, Bruce L. Bobbitt, R. Benjamin Simmermon, Jr., C. David Sparks, Jr., Susan A. Bestwick and Charles R. Sullivan. A quorum was present.

Motion was made by Mr. Ware that the reading of the Minutes of September 21, 2005 meeting be dispensed with and that the Minutes be received, approved and recorded in the Minute Book. Mr. Bobbitt seconded his motion. The motion to accept the minutes carried by hand vote of 7/0.

There was no motion to waive the rules.

**SPECIAL RECOGNITIONS**

Citation Honoring the Late Edwin Q. Johnson, Jr. was presented to Captain Johnson's wife by Director Sullivan. Mr. Richard Kent read and presented Mrs. Johnson citations from Senator Corzine and Assemblymen Burzichelli, Fisher and State Senator Sweeney.

Citation Honoring Geneva Wood Upon Her Retirement was read.

**SPECIAL PRESENTATION**

Director Sullivan received a plaque presented to the Freeholder Board in appreciation for their commitment and dedication to the expansion of the Friends Village at Woodstown.

**CORRESPONDENCE**

**GENERAL**

Frank J. Cianfrani, Chief, Regulatory Branch, US Army Corps of Engineers – Public Notice to solicit comments and recommendations concerning issuance of a Department of the Army permit for work located at the following areas:

- Lewes and Rehoboth Canal, Sussex County, DE
- Ludlam Thorofare, Sea Isle City, Cape May County, NJ
- Delaware Bay, 8 miles WNW of Cape May Point, Cape May County, NJ

Douglas R. Bartlett, Manager, Traffic Engineering and Investigations, Department of Transportation – letter of approval of Salem County's Resolution No. 2005-312 establishing two mid-block crosswalks on Griffith Street, Salem City

Charles A. Richman, Acting Commissioner, Department of Community Affairs – letter announcing the approval of \$3,505 from the Recreation for Individuals with Disabilities program

Barbara DeGraaf, Assistant Director, Department of Human Services, Division of Family Development – correspondence regarding the 2006 Social Services for the Homeless Contract

Theodore Wilkinson, P.E., Project Manager, Federici & Akin, P.A. Consulting Engineers – copy of the Performance and Payment Bonds; Insurance Certificate; and Material List regarding the Phase I Construction Contract of the Salem Branch Extension – Main Stem Class I project

James R. Iannone, Acting Executive Director, South Jersey Transportation Authority – copy of the September 20<sup>th</sup> agenda

Atlantic County - resolution establishing Atlantic County, New Jersey, as a "Hero" County in support of the Hero Campaign

Morris County – resolution urging the New Jersey Department of Environmental Protection to reconsider its options in addressing the issue of phosphorus discharge into the Passaic River Watershed Basin

Mount Olive Township, Morris County – resolution of the Township Council of the Township of Mount Olive requesting legislation be enacted to impose limits on the annual New Jersey state budget to include spending limitations comparable to those required of municipalities, counties, authorities and school districts

Ada N. Jackson, Office Manager, First Managed Care Option – September 2005 Savings Report showing \$150,055.37 in year to date savings

Jean Jack, President, Preservation Salem, Inc. – letter of concern that the National Park Service did not include Salem County in the Crossroads of the American Revolution National Heritage Area project

Herbert W. Roeschke, Public Health Coordinator – copy of the Early Intervention and Case Management Grant award

Mabel Lago, resident of Pittsgrove Township – letter asking for a solution to solve their septic field drain problem

#### **DEPARTMENT REPORTS**

For the Month of September

Southern Railroad Company of New Jersey

Surrogate

Veterans Services & Interment

#### **COMMITTEE/COMMISSION MINUTES**

Library Commission September 20<sup>th</sup> Minutes

Motion was made by Mr. Ware that the Correspondence, Department Reports, and Committee/Commission Minutes be received and filed with Mr. Bobbitt seconding his motion. The motion was carried by a vote of 7/0

#### **PAYMENT OF BILLS & CLAIMS**

Motion was made by Mr. Ware that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. Motion was seconded by Mr. Bobbitt, which was carried by a hand vote of 7/0.

The Clerk of the Board/Administrator read resolutions in block by committee with Board concurrence.

#### **ADMINISTRATIVE COMMITTEE – Sullivan, Ware, Bobbitt**

R2005-398 Resolution Authorizing the County of Salem to Take Part in the Management Group for the One Stop Career Center for the County of Salem

Mr. Ware moved for adoption of this resolution with Mr. Bobbitt seconding his motion. The motion for adoption of the foregoing resolution carried a vote of 7/0.

**BUILDINGS & GROUNDS COMMITTEE –Simmermon, Ware, Bestwick**

No business came before this committee at this meeting.

**COUNTY AFFAIRS COMMITTEE – Bestwick, Sullivan, Sparks**

No business came before this committee at this meeting.

**HEALTH & SOCIAL SERVICES COMMITTEE – Sparks, Timberman, Simmermon**

R2005-399 Resolution Appointing an Administrative Services Provider for the Salem County Nursing Home Facility

R2005-400 Resolution Adopting the 2005-2007 Salem County Municipal Alliance Plan

R2005-401 Resolution Authorizing the Freeholder Director and the Clerk of the Board to Sign the Health Service Grant Application for the 2006 Comprehensive Alcohol and Drug Project

R2005-402 Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$101,204 – Early Intervention Program 06-161-EIP-L-3)

R2005-403 Resolution Issuing Change Order Number Two to the Contract for Providing Adult Residential Treatment for the Salem County Advisory Committee on Alcohol and Drug Abuse for the County of Salem (\$2,500 Maryville, Inc.)

R2005-404 Resolution Authorizing Transfers between New Jersey Transit Corporation and the Salem County Board of Chosen Freeholders for the Transfer of Three Vehicle Titles

R2005-405 Resolution Appointing a Member to the Salem County Board of Social Services (Pam Hogan)

Mr. Sparks moved for adoption of the seven resolutions with Mrs. Timberman seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 7/0.

**JUDICIARY COMMITTEE – Ware, Bobbitt, Simmermon**

R2005-406 Resolution of the Board of Chosen Freeholders Accepting Grant Funding for the Prosecutor's Office from the New Jersey Division of Criminal Justice

R2005-407 Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$43,750 – State of New Jersey Division of Criminal Justice, Project Vision Grant PV 11-04)

R2005-408 Resolution Awarding a Professional Services Contract for the Provision of Temporary Psychological Services for the Salem County Correctional Facility for the County of Salem (Greg Alberts, PhD)

Mr. Ware moved for adoption of the three resolutions with Mr. Bobbitt seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 7/0.

**PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Bestwick**

No business came before this committee at this meeting.

**ROAD & BRIDGE COMMITTEE – Bobbitt, Timberman, Sparks**

R2005-409 Resolution Awarding Rehabilitation of South Main Street Bridge, County Bridge #1700-448 in the Borough of Woodstown for the County of Salem (\$86,075 – Pfeifer & Company, LLC)

Mr. Bobbitt moved for adoption of this resolution with Mrs. Timberman seconding his motion. The motion for adoption of the foregoing resolution carried a vote of 7/0.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**PUBLIC COMMENT**

There were no public comments.

**CLOSED SESSION**

R2005-410 Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

Mr. Ware moved for adoption of the resolution at 7:48 PM with Mr. Bobbitt seconding his motion. The motion for adoption of the foregoing resolution carried a vote of 7/0.

Upon completion of closed session, Director Sullivan announced the Board was back in open session.

**MOTION TO ADJOURN**

Mr. Ware moved for adjournment of the meeting, with Mr. Bobbitt seconding his motion. With the motion properly moved, seconded and approved by all seven members, the meeting adjourned at 8:32 PM.